



Barbara Cardillo, Chair Toni Blackstock Nancy Marcus Nikhita Iyar Susan Gomez, Vice Chair Matt Guettler Michelle Thiebaud Alexander McNulty

## TOWN OF LOS GATOS COMMUNITY SERVICES COMMISSION MINUTES

# NOVEMBER 19, 2009 5:00 P.M.

Neighborhood Center 208 East Main Street Los Gatos, California

## 1. ROLL CALL/INTRODUCTIONS

Members Present: Chair Cardillo, Vice Chair Gomez, Commissioners Guettler, Iyar

Members Absent: Commissioners Blackstock, Thiebaud, McNulty

Also Present: Regina Falkner, Community Services Director

## 2. APPROVAL OF OCTOBER 1, 2009 MINUTES

It was M/S/C (Gomez/Guettler) that the minutes be approved as submitted.

#### 3. COMMUNICATIONS

(Three minute time limit per speaker for subjects not on agenda.)

- 3.1 Verbal None
- 3.2 Written Staff invited Commissioners to attend the upcoming Open House for the Police Operations facility.

#### 4. STAFF REPORTS

- 4.1 CDBG Report (Informational Only)
  Staff shared information regarding the results of community workshops. This information will be included in the CDBG required Consolidated Plan.
- 4.2 Approve Agreement with Los Gatos Recreation
  It was M/S/C (Cardillo/Gomez) that it be recommended to the Council that the Town Council approve the agreement with the understanding that the Town continue to monitor and address senior needs.

## 5. COMMITTEE REPORTS: Informational Reports

5.1 Steering Committee (Cardillo)

No Report

5.2 Grant Evaluation (Gomez)

No Report

5.3 Disaster Preparedness/CERT Activities (Cardillo)

No Report

## 6. LIAISON REPORTS: Informational Reports

6.1 General Plan Committee (Cardillo)

Chair Cardillo reported that the committee is still involved in the General Plan Update. The next meeting will be held in January or February.

6.2 County Housing and Community Development (Guettler)

Commissioner Guettler provided an update of committee activities.

6.3 Town Youth Commission (Iyar/McNulty)

Commissioner Iyar reported on discussions at the recent Youth Commission meeting regarding Project Cornerstone and Economic Development issues.

6.4 Drug Free Community (Blackstock)

No report

6.5 Senior Services Consortium/COA (Marcus)

No report

### 7. OTHER BUSINESS

7.1 Election of Chair and Vice Chair

Sue Gomez was elected as Chair.

Barbara Cardillo was thanked for her leadership and service as Chair for the last two years.

Vice Chair nominations were postponed to the next meeting.

7.2 Establish Regular Meeting Dates

It was M/S/C (Gomez/Guettler) to establish regular quarterly meetings. Schedule of meetings will be emailed to Commissioners.

7.3 Community Service Connection

Commissioners signed up to visit the funded agencies.

### 8. ADJOURNMENT

The meeting was adjourned to February 11, 2010.